

CLINTON COUNTY BOARD
March 21, 2005

The March meeting of the Clinton County Board was called to order by Sheriff Mike Kreke on Monday, March, 2005, at 7:00 p.m.

Roll call: Present - Beckmann, Fix, Foppe, Guthrie, Hitpas, Holtgrave, Kloeckner, Lampe, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, and Craig Taylor.

The Pledge of Allegiance was recited. All visitors and guests introduced themselves.

MOTION by Lampe second by C. Taylor to approve minutes of the February board meeting.
MOTION CARRIED.

Chairman Kloeckner thanked the taxpayers and law enforcement committee for making the new addition and board room possible. He indicated five problems were taken care of with this addition with the biggest being security.

Communications read by the County Clerk Tom LaCaze include a thank you note from the Tom Schulte family, and a letter from Kaskaskia College extending their appreciation for the board support in its effort to gain the release of \$7.6 million for replacing the 37 year old temporary buildings. The State funds are to be released soon.

First reading of appointments: David Babb, Bonita Worth, Phyllis Albat, Frieda Rainey, (6 year terms) and Jennifer Buchholz (unexpired term) - Yingst Cemetery Association Trustees. Frank Frerker - Germantown Rural Fire District Trustee. Cynthia Kehrer - New Memphis Lighting District Trustee. Herb Pingsterhaus - Carlyle Fire District Trustee. Dennis Rickhoff - ClinClair Fire District Trustee. Raymond James and John Etter - Clinton County East Public Water District Trustee. Susan Kohlbrecher and Janet Heimann - Clinton County Board of Review. .

MOTION by C. Taylor second by Holtgrave to approve the appointment of Darren Santel as Trustee of the New Memphis Sewer District. **MOTION CARRIED.**

MOTION by Beckmann second by Raymond to approve the appointment of Diane Luitjohan as Trustee of the Albers Sanitary District. **MOTION CARRIED.**

MOTION by Hitpas second by Robbins to approve the appointment of William Guild as Trustee of the Hoffman Fire District. **MOTION CARRIED.**

MOTION by Holtgrave second by Robbins to approve the resolution acknowledging support of the application for designation of the Illinois Prairie Pathway as a State and National Scenic Byway.
MOTION CARRIED.

Ron Foppe explained the benefits of membership in the United Counties Council of Illinois. **MOTION** by Holtgrave second by Hitpas to join this organization at a rate of \$1,500. **MOTION CARRIED.**

MOTION by C. Taylor second by Raymond to appoint Dave Lampe as the Clinton County Board representative and Lavern Holgrave and Brian Guthrie as alternates and Darrell Brink as the At-Large delegate to the Southwestern Illinois RC & D Council. **MOTION CARRIED.**

Chairman Kloeckner read an e-mail from Dan Anderson of BPI Industries which gave a break down of acreage and dollars. There are approximately 8,900 acres that have a cloud on the title. They are confident they can clear the title but need some additional time to complete the process. Total Acreage 54,472,392. Total Dollars \$1,956,500. There was a title failure on 9 acres worth \$323.26. The dollar amount represented by the title cloud is \$319,663.76. Remaining funds in escrow \$959,500.00, less 9 acres where title failed \$323.26, minus \$319,663.76 for 6,800 acres with title cloud equals \$636,512.98 balance to be released at closing. **MOTION** by Lampe second by C. Taylor to close immediately and convey the balance of the funds in escrow. **MOTION CARRIED.** **MOTION** by Hitpas second by Holtgrave to grant a 60 day extension to acquire the titles on the remaining 6,800 acres. **MOTION CARRIED.**

The following committees had no reports: County Farm, Insurance, Solid Waste, 9-1-1, Zoning and facilities.

INSURANCE TRUST COMMITTEE Foppe reported the committee met with Mike Bowen who gave a status report.

UNINCORPORATED AREA IMPROVEMENT COMMITTEE - Robbins told the board that some properties that were questionable have been cleaned up. The committee has been going after property owners who do not clean up their area.

SAFETY COMMITTEE - Pingsterhaus reported that the fire drill on March 2nd in the courthouse went well.

EDUCATION COMMITTEE - Guthrie stated there is a lot of legislation coming in the future in regard to education. The next committee meeting is scheduled for May 5.

708 MENTAL HEALTH BOARD/SWIAAA COMMITTEE - Foppe reported there will be a meeting on April 26 at 6:00 p.m. at which time they will be reviewing grant applications.

GIS COMMITTEE - **MOTION** by Beckmann second by Fix to allow Jay Donnelly to negotiate and award the parcel mapping for \$188,008 considering the pilot project from map research meets all specs. **MOTION CARRIED.** A resolution was presented for first reading for pricing for digital aerial photographs.

RC&D COUNCIL - Lampe passed out pamphlets on the the 2004 year in review.

TOURISM COMMITTEE - A meeting will be held at Hidden Valley Winery on April 13th at 6:00 p.m. Holtgrave also passed out centennial posters on the Village of Beckemeyer.

PERSONNEL/LABOR COMMITTEE - There will be a meeting on March 24 at 6:30 p.m. Information concerning the public relations act was distributed.

LAW ENFORCEMENT/ESDA - MOTION by Sullivan second by Raymond to install the metal detector that is in storage at the entrance to the new board room. **MOTION CARRIED.**

ECONOMIC DEVELOPMENT/SCIGA/SWIIDA COMMITTEE - There is a meeting on April 4th.

ROAD & BRIDGE COMMITTEE - MOTION by Hitpas second by Robbins to approve a permit for Gateway Regional Water Company to install a new water line under county Highway 3 (Boulder Road) and County Highway 19 (Diamond Springs Road). **MOTION CARRIED.**

MOTION by Lampe second by Raymond to approve a permit for Charter Communications to install cable tv under County Highway 11 (Jamestown Road) at two locations for the new development north of Breese. **MOTION CARRIED.**

MOTION by Sullivan second by Taylor to approve a resolution to award the low bid for metal culverts for the county to Thompson Culvert Co. (Hazelwood, MO). **MOTION CARRIED.**

MOTION by Foppe second by Holtgrave to approve a resolution to award the low bid for metal culverts for Breese, Carlyle, Germantown and Wheatfield townships to Thompson Culvert Co. (Hazelwood MO). **MOTION CARRIED.**

MOTION by Hitpas second by Robbins to approve a resolution to award the low bid for metal culverts for Brookside, Clement, Meridian, Santa Fe and Wade townships to Energy Culvert Co. (Energy, IL). **MOTION CARRIED.**

MOTION by Sullivan second by C. Taylor to approve a resolution to award the low bid for metal culverts for East Fork, Lake, Lookingglass, St. Rose and Sugar Creek townships to Metal Culverts, Inc. (Jefferson City, MO) **MOTION CARRIED.**

MOTION by Lampe second by Sullivan to approve the petition from Sugar Creek Township Highway Commissioner for a 50% County Match for a new drainage structure on Sportsmen's Road at an estimated cost of \$100,000.00. **MOTION CARRIED.**

MOTION by Murray second by Hitpas to approve the monthly budget and financial report of the

Treasurer's Office. **MOTION CARRIED.**

Treasurer Mueller reported he received a \$8,744.92 oil check This represents payment from the State of Illinois for flood control/oil monies from leases of land.

MOTION by Lampe second by Sullivan to allow the County Treasurer to be the funding agent, with County Clerk Tom LaCaze as a co-signer, for the Illinois Department of Human Services' Front Door Program. **MOTION CARRIED.**

MOTION by Foppe second by Fix to direct the Treasurer to deposit the coal rights monies into the coal account. **MOTION CARRIED.**

MOTION by Taylor second by Robbins to approve the yearly Animal control Report. **MOTION CARRIED.**

The \$56,000. check which was received from ICIT for overpayments was explained by Ron Foppe of the Insurance Trust Committee.

Fred Becker of Glass & Shuffet presented the annual audit of Clinton County. **MOTION** by Holtgrave second by Hitpas to approve. **MOTION CARRIED.**

MOTION by Lampe second by Holtgrave to approve the per diem for Jim Sullivan. **MOTION CARRIED.**

GENERAL SERVICES/JUDICIARY COMMITTEE - All bills were found to be in order.

LIQUOR COMMITTEE - Holtgrave reported the committee held their monthly meeting at the Carlyle Lake Golf Course on March 2nd.

ENVIRONMENTAL CONCERNS COMMITTEE -Bob Johnson, an environmental consultant, was the spokes person for a group of Clinton County citizens that live near the Monterey No. 2 Coal Mine who are hoping to suspend the ongoing reclamation work pending a "valid permit" from the Illinois Department of Natural Resources. They are asking the County to intervene on their behalf.

MOTION by Lampe second by Hitpas to have State's Attorney Henry Bergmann investigate further into the situation before the board makes a decision. **MOTION CARRIED.**

MOTION by C. Taylor second by Holtgrave to approve payment of the Accounts Payable Claims. **MOTION CARRIED.**

MOTION by Robbins second by C. Taylor to adjourn the meeting. **MOTION CARRIED.**

Ray Kloeckner
Board Chairman

Thomas LaCaze, County Clerk & Recorder

#03-05-01

**SUPPORTING APPLICATION FOR DESIGNATION OF THE
IL PRAIRIE PATHWAY AS A STATE AND
NATIONAL SCENIC BYWAY**

WHEREAS; the proposed Scenic Byway through Clinton County travels along US Highway 50 from the Clinton-Marion County line westward to its intersection with IL 127 in Carlyle and thence westward along "Old Highway 50" to the Clinton-St Clair County line; and

WHEREAS; the route through Clinton County is of historic significance as being on or near the original Vincennes-Cahokia trace and parallel to the original Ohio and Mississippi railroad, the first completed east-west rail transportation across the state, and containing structures of historical value; and

WHEREAS; the byway through Clinton County will provide access to such noteworthy recreational and scenic attractions as the Kaskaskia River and Carlyle Lake; and

WHEREAS, Clinton County recognizes that the sole restriction imposed by inclusion as a State and Federal Scenic Byway is adherence to control of off-premise outdoor advertising along the National Highway System and the primary roads that are part of the byway, and that restriction prohibits new off-premise billboards along the byway in Clinton County.

NOW, THEREFORE, BE IT RESOLVED that Clinton County acknowledges its support of the application and designation of US 50 and Old Highway 50 as described above as the IL Prairie Pathway State and National Scenic Byway.

DATED at Carlyle, IL this 21st day of March, 2005.

Attest: S/ Thomas LaCaze, County Clerk

S/ Ray Kloeckner, Board Chairman

#03-05-02

WHEREAS, quotes were received at a letting held on March 15, 2005, at 10:00 a.m. for the purchase of metal culverts required in the maintenance of county roads, and in accordance with Section 605 ILCS 5/5-501 of the IL Highway Code, and

WHEREAS, quotes were received and considered by the County Engineer and the Highway Committee:

NOW, THEREFORE, BE IT RESOLVED that from quotes submitted the County Engineer is hereby authorized to purchase metal culverts from:

Thompson Culvert co.
P. O. Box 158
Hazelwood, MO
\$10,739.24

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

STATE OF ILLINOIS)

CLINTON COUNTY)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 21, 2005, at Carlyle, IL

Given under my had and seal this 21st day of March, 2005.

Seal

S/ Thomas LaCaze, County Clerk

#03-05-03

WHEREAS, quotes were received at a letting held on March 15, 2005, at 10:00 a.m. for the purchase of metal culverts required in the maintenance of township roads, and

WHEREAS, quotes were received and considered by the County Engineer and the Highway Committee for

the various townships,

NOW, THEREFORE, BE IT RESOLVED that from quotes submitted the metal culverts for the following townships are awarded to:

Breese, Carlyle, Germantown & Wheatfield Townships -

Thompson Culvert Co., Hazelwood, MO - amount - \$14,528.80

Brookside, Clement, Meridian, Santa Fe and Wade Townships -

Eneergy Culvert Co., Energy, IL - amount - \$9,620.58

East Fork, Lake, Lookingglass, St. Rose and Sugar Creek Townships -

Metal Culverts, Inc., Jefferson City, MO - amount - \$20,218.54

BE IT FURTHER RESOLVED that the County Clerk be and is hereby authorized and instructed to furnish the County Engineer with two (2) certified copies of this resolution.

STATE OF ILLINOIS)

CLINTON COUNTY)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on March 21, 2005 at Carlyle, IL.

Given under my hand and seal this 21st day of March, 2005.

Seal

S/ Thomas LaCaze, County Clerk

#03-05-04

COUNTY OF CLINTON

SUGAR CREEK ROAD DISTRICT

TO THE COUNTY BOARD OF CLINTON COUNTY, ILLINOIS

The undersigned Highway Commissioner of the Road District of Sugar Creek in said County, would respectfully represent that a culvert needs to be replaced over the stream in where the same is crossed by the highway Sportsman Road in said Road District for which said work the Road District of Sugar Creek is completely responsible: and the cost of which work will be \$100,000.00dollars, which sum will be more than .02 percent of the full, fair cash value of all the taxable property in said Road District, as equalized or assessed by the Department of Revenue, and the tax rate for road purposes in said Road District was in each year for the 2 years last past not less than the maximum allowable rate provided for in Section 605 ILCS 5/6-501 of the IL Highway Code.

WHEREFORE, the said Highway Commissioner hereby petitions you for aid, and for an appropriation from the "County Bridge Fund" in the County Treasury of sum sufficient to meet one-half the expenses of said bridge or other work, in accordance with 605 ILCS 5/5-501, said Road District being prepared to furnish the other one-half of the amount required.

I, the undersigned Highway Commissioner state that I have made careful estimate of the probable cost of the culvert, and I estimate the probable cost of thte same will be \$100,000.00 Dollars.

Dated at Carlyle this 21st day of March, 2005.

S/ Mike Emig

Sugar Creek Highway Commissioner